

GRP Review Committee Regular Meeting

Monday, October 10, 2025 – 11:30 a.m. San Jacinto River Authority General and Administration Building - Boardroom 1577 Dam Site Road, Conroe, Texas 77304

Agenda

- 1. Call to Order
- 2. Public Comments
- 3. Work Session
 - **3.1** Items by GRP Administrator
 - 3.1.1 Update by Utility Enterprise staff regarding operations and maintenance.
 - **3.2** Update by Lone Star Groundwater Conservation District (LSGCD) regarding projects and other activities.

4. Action Items

- **4.1** Approval of Minutes GRP Review Committee meeting of September 22, 2025.
- **4.2** Consider a recommendation to the SJRA Board of Directors authorizing the redemption and defeasance of certain outstanding bonds.
- **4.3** Consider a recommendation to the SJRA Board of Directors authorizing the General Manager to execute Work Order No. 6 with Carollo Engineers Inc., for a rate model update for the GRP Division.
- 5. Future GRP Review Committee Meeting Agenda Items
- 6. Adjourn